Supreme Court, U. S. FILED

JUN 27 1978

MICHAEL RODAK, JR., CLERK

IN THE

### SUPREME COURT OF THE UNITED STATES

October Term, 1977

No. \_\_\_\_77-1840

CAROL MURPHY.

Petitioner,

V.

LINDA SMITH, aka LINDA DAVENPORT, Administratrix of the Estate of William I. Smith, Deceased, Respondent.

#### PETITION FOR A WRIT OF CERTIORARI TO THE SUPREME COURT OF OHIO

EDWARD J. UTZ Attorney for Petitioner 1306 Fourth & Walnut Building 36 East Fourth Street Cincinnati, Ohio 45202 (513) 241-8829

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#### IN THE

## SUPREME COURT OF THE UNITED STATES

October Term, 1977

No. ———

CAROL MURPHY,

Petitioner,

V.

LINDA SMITH, aka LINDA DAVENPORT, Administratrix of the Estate of William I. Smith, Deceased, Respondent.

#### PETITION FOR A WRIT OF CERTIORARI TO THE SUPREME COURT OF OHIO

Petitioner prays that a Writ of Certiorari issue to review the judgment herein of the Supreme Court of Ohio, entered March 30, 1978.

#### **OPINIONS BELOW**

The Decision of the Court of Appeals of Hamilton County, Ohio, granting Judgment in favor of the defendant is printed in Appendix A hereto. The Judgment Entry of the Court of Appeals for the First Appellate District of Ohio, under docket C-76765, dated November 28,

1977 and the Entry Granting Defendant's Motion to Dismiss in the Court of Common Pleas, Hamilton County, Ohio, under docket A-7602645 are printed in Appendix B and C, respectively attached hereto. The Entry of the Supreme Court of Ohio dated March 30, 1978 overruling the Motion for an Order Directing the Court of Appeals to Certify its Record is printed as Appendix D to this Petition. The Notice of Appeal to the Supreme Court of the United States was filed in the Supreme Court of Ohio on May 1, 1978, the 30th day of April being a Sunday and is printed as Appendix E.

#### **JURISDICTION**

Jurisdiction of this Court is invoked under 28 U.S.C. Section 1257 (2). Rule 19 (1) of the Rules of the Supreme Court of the United States provides:

"A review on writ of certiorari is not a matter of right, but of sound judicial discretion, and will be granted only where there are special and important reasons therefor. The following, while neither controlling nor fully measuring the court's discretion, indicate the character of reasons which will be considered: . . ."

#### QUESTION PRESENTED FOR REVIEW

May a State Court dismiss an action where the facts of the Complaint reveal that an action was timely filed where the Complaint alleges that the plaintiff was a guest within the meaning of Section 4515.02 of the Revised Code of Ohio which was declared unconstitutional on July 23, 1975, and the action for personal injuries was filed within two years after that date, thereby denying the petitioner's right to equal Protection and Due Process of Law guaranteed by the Fourteenth Amendment to the United States Constitution?

#### CONSTITUTIONAL PROVISION

Fourteenth Amendment to the Constitution of the United States of America.

#### STATEMENT OF THE CASE

On June 26, 1969, the petitioner was a passenger in an automobile driven by William I. Smith, deceased. The Complaint filed on April 2, 1976 states that due to the negligence of the deceased, a one-car accident occurred, proximately causing injuries to petitioner. Counsel for defendant moved to dismiss the action, which Motion was granted by the Trial Court. The Court of Appeals of Hamilton County, Ohio affirmed, and the Supreme Court of Ohio overruled the Motion to Certify the record of the Court of Appeals.

#### THE REASONS FOR GRANTING THE WRIT

The Act of the Supreme Court of Ohio dismissing the Appeal from the affirmance by the Court of Appeals for the First Appellate District of Ohio of the dismissal by the Trial Court of the Complaint in effect deprived the petitioner of her rights of Equal Protection and Due Process guaranteed by the Fourteenth Amendment to the Constitution of the United States of America.

#### ARGUMENT

Petitioner says that where the facts of the Complaint reveal that the action for damages on account of personal injuries was timely filed and where the Complaint alleges that the petitioner was a guest within the meaning of § 4515.02 of the Revised Code of Ohio, which Statute was declared unconstitutional on July 23, 1975 by The Supreme Court of Ohio as violative of the Fourteenth Amendment of the Constitution, and after repeated affirmances of its constitutionality, and the action of petitioner was timely filed within two years after July 23, 1975, the cause of action arose on July 23, 1975.

Section 4515.02, Revised Code, provides:

"The owner, operator, or person responsible for the operation of a motor vehicle shall not be liable for loss or damage arising from injuries to or death of a guest, resulting from the operation of said motor vehicle, while such guest is being transported without payment therefor in or upon said motor vehicle, unless such injuries or death are caused by the willful or wanton misconduct of such operator, owner or person responsible for the operation of said motor vehicle."

In Primes v. Tyler, 43 Ohio St.2d 195, 331 N.E.2d 723, the Supreme Court of Ohio held that the Ohio Automobile Guest Statute was unconstitutional. The Ohio Guest Statute was first enacted as § 6308-6, Ohio General Code, and became effective on June 14, 1933, L'Archer v. Rosenberger, 31 ONP NS 137. The first case involving an interpretation of § 6308-6, Ohio General Code, considered by the Supreme Court of Ohio was Vecchio v. Vecchio, 131 Ohio St. 59, and, although the constitutionality of the Section was not raised by either party, a fair interpretation of that opinion is that the constitutionality was impliedly proved. In Smith v. Williams, 51 Ohio App. 404, 1 N.E.2d

643, the Court of Appeals for Scioto County specifically upheld the constitutionality of the Guest Statute. Subsequently, in *Rector v. Hyer*, (Ohio App., 41 N.E.2d 886), Judge Barnes, speaking for the Court of Appeals of Montgomery County, stated:

"The Guest Statute was enacted and became effective June 15, 1933. Since that time, this section has been before the Supreme Court many, many times. So far as we know or are advised, the constitutionality of this section has never been brought into question. We are unable to conclude that the contention made at the present time is well grounded."

This interpretation by all courts of Ohio remained unchanged until Primes v. Tyler, supra, and, in fact, as late as December 3, 1969, in the case of Thomas v. Herron, 20 Ohio St. 2d 62, 253 N.E.2d 772, The Supreme Court of Ohio impliedly recognized the validity of the Guest Statute. Thus, it may be fairly and accurately concluded that until July 23, 1975, an action by a guest predicated on simple negligence did not exist in this State; the sole basis for liability being willful or wanton misconduct. Consequently, the result of the decision in Primes v. Tyler, supra, was the creation of a new cause of action founded upon negligence for all those guests who had received injuries in an automobile collision.

It is therefore, the position of petitioner that her cause of action accrued on the date of the rendering of the decision in *Primes* v. *Tyler* and that, accordingly, this action was timely filed. It has been stated that, "The actual existence of a statute prior to a determination that it is unconstitutional is an operative fact and may have consequences which cannot justly be ignored; when a statute which has been in effect for some time is declared unconstitutional, questions of rights claimed to have become

vested, of status, of prior determinations deemed to have finality and acted upon accordingly, and of public policy in the light of the nature both of the statute and of its previous application, demand examination. It has been said that an all-inclusive statement of a principle of absolute retro-active invalidity cannot be justified." (16 Am.Jur. 2d, Constitutional Law, § 178, p. 405, citing Chicot County Drainage District v. Baxter State Bank, 308 U.S. 371, 60 Sup. Ct. 217.) An unconstitutional law should not be applied in such a manner as to work a hardship on one who has acted in good faith and relied upon its validity. State v. Garden City, 74 Idaho 513, 265 P.2d 328. See also, Fleining v. South Carolina Electric and Gas Company, 239 F.2d 277. This is particularly true, where, as here, the Supreme Court of Ohio and the appellate courts throughout this state have consistently and uniformly for more than forty years declared the Ohio Guest Statute to be constitutional.

It would be, we submit, grossly improper and unfair to penalize one who, in good faith, relied upon the Statute only to learn that it was later declared unconstitutional. It is, of course, true that it has ordinarily been held that an unconstitutional statute is void and of no force and effect, but exceptions to this rule have been recognized (see cases cited above). This is such an instance. Furthermore, the cause of action in negligence did not, in fact, "arise" until the Supreme Court's decision in *Primes* v. Tyler, supra, and we, therefore, urge that, for purposes of the Statute of Limitations, the cause of action of petitioner arose on the date that the Supreme Court of Ohio's decision was rendered.

#### CONCLUSION

The instant case presents an example of a denial of the rights of the petitioner because subsequent to her injury, the Supreme Court of Ohio determines that the Guest Statute of Ohio is unconstitutional when she, in effect, had no cause of action at the time of the occurrence because of her inability to show willful and wanton misconduct, the only right granted to her under the former Sections of the Code.

For the foregoing reasons, this Petition for Writ of Certiorari should be granted.

Respectfully submitted,

EDWARD J. UTZ Attorney for Petitioner 1306 Fourth & Walnut Building 36 East Fourth Street Cincinnati, Ohio 45202 (513) 241-8829

#### APPENDIX A

IN THE COURT OF APPEALS
FIRST APPELLATE DISTRICT OF OHIO
HAMILTON COUNTY, OHIO

No. C-76765

CAROL MURPHY,

Plaintiff-Appellant,

V.

LINDA SMITH, aka LINDA DAVENPORT,

Defendant-Appellee.

#### DECISION

(Filed November 23, 1977)

Messrs. Edward J. Utz 1306 Fourth and Walnut Building, 36 East Fourth Street, Cincinnati, Ohio 45202, and Irwin Katzman, 405 Schwartz Building, 906 Main Street, Cincinnati, Ohio 45202, for Plaintiff-Appellant,

Messrs. Lindhorst & Dreidame, Mr. C. Donald Heile of counsel, 1200 American Building, Cincinnati, Ohio 45202, for Defendant-Appellee.

#### PER CURIAM.

Plaintiff's lawsuit for personal injury was dismissed because her action was barred by the two-year statute of limitations. Her sole assignment is that the dismissal was error.

Plaintiff was a passenger in a one-car accident which occurred June 29, 1969, allegedly caused by defendant's negligence. On July 23, 1975, the Ohio Supreme Court

declared that the Ohio guest statute (R. C. 4515.20) was unconstitutional. Primes v. Tyler (1975), 43 Ohio St. 2d 195. Within one year thereafter, on April 2, 1976, plaintiff filed the instant lawsuit alleging negligence. In opposition to defendant's motion to dismiss, plaintiff claimed that the result of the Primes decision was the creation of a new cause of action founded upon negligence for all guests in automobile accidents. We disagree. We conclude that the dismissal was not erroneous.

We hold that *Primes*, in declaring the guest statute unconstitutional, did not create a cause of action. In *Norwood* v. *McDonald* (1943), 142 Ohio St. 299, at 309, Hart, J., defined a cause of action as "the fact or facts which establish or give rise to a right of action, the existence of which affords a party a right to judicial relief." We must distinguish the cause of action from the remedy or right of action.\(^1\) "The facts constitute the cause of action, and the legal form used to enforce the action is the remedy." *State ex rel. Wilson v. Preston* (1962), 173 Ohio St. 203, at 208. The guest statute (apparently) inhibited the right of action in that it sought to deny a remedy otherwise available to enforce the cause of action.\(^2\) *Primes* declared this statutory impediment unconstitutional, and it

did not remove or otherwise alter the underlying cause of action.

In the instant case, the statute of limitations for bodily injury began to run on June 29, 1969; that is, upon the occurrence of the facts which constituted appellant's cause of action. The two years ended June 28, 1971, almost five years before the instant lawsuit was filed. If appellant felt inhibited by the apparent impediment of the guest statute, she had the same right to judicial determination of unconstitutionality as had the prevailing party in *Primes*.

We conclude that the statute of limitations had run prior to the filing of the instant lawsuit, thus eliminating appellant's right of action. The assignment of error is without merit.

This cause came on to be heard upon the appeal, the transcript of the docket, journal entries and original papers from the Court of Common Pleas of Hamilton County, Ohio, the transcript of the proceedings, the briefs and the arguments of counsel.

Finding no error, we affirm.

PALMER, P. J., BETTMAN and BLACK, J. J.

#### PLEASE NOTE:

The Court has placed of record its own entry in this case on the date of the release of this Decision.

<sup>1 &</sup>quot;A 'right of action' is 'an adjective or remedial right to invoke the court for redress of the wrong,' . . . more simply, the 'right to sue'." Fox v. Morrison Motor Freight, Inc. (1971), 25 Ohio St. 2d 193, at 200. See Ballantine's Law Dictionary at 182 (3rd Ed. 1969).

<sup>2</sup> It is conceivable that the guest statute could be considered to have eliminated a cause of action, not a right of action. This interpretation could stem from the wording of the statute: "The owner, operator or person responsible for the operation of a motor vehicle shall not be liable for loss or damage . . . unless . . . caused by the willful or wanton misconduct . . ." (Emphasis added.) It could be argued that this language eliminated the underlying liability for negligent operation. We reject this interpretation, but even were it taken as valid, our decision would not be disturbed. The declaration of unconstitutionality rendered the statute void and of no effect from the date of its enactment. The

real "cause of action" was never affected, the statute being unconstitutional ab initio. Primes v. Tyler, supra, at p. 196-7. Further, our examination of the Primes opinion fails to disclose whether the Supreme Court considered the guest statute to affect a cause of action or a right of action. On page 196 of Supreme Court said the guest statute absolves negligent drivers of nonpaying passengers of liability, whereas at page 203, the Court stated that the statute precludes a remedy by due course of law. Of course, the distinction we make here was not relevant to the issue in Primes, because whether the statute inhibited a cause of action or a remedy, it denied due process and equal protection of law.

#### APPENDIX B

#### COURT OF APPEALS FIRST APPELLATE DISTRICT HAMILTON COUNTY, OHIO

No. C-76765

CAROL MURPHY.

Plaintiff-Appellant,

V.

LINDA SMITH, aka LINDA DAVENPORT,

Defendant-Appellee.

#### JUDGMENT ENTRY

(Filed November 23, 1977)

This cause came on to be heard upon the appeal on questions of law, the assignment of error, the record from the Court of Common Pleas of Hamilton County, Ohio, the briefs and the arguments of counsel.

Upon consideration thereof, the Court finds that the assignment of error is not well taken for the reasons set forth in the Decision filed herein and made a part hereof.

It is, therefore, Ordered by the Court that the judgment of the Court of Common Pleas of Hamilton County, Ohio, be, and the same hereby is, affirmed.

It is further Ordered that a mandate be sent to the Court of Common Pleas of Hamilton County, Ohio, for execution upon this judgment. Costs to be taxed in compliance with Rule 24, Appellate Rules.

And the Court being of the opinion that there were reasonable grounds for this appeal, allows no penalty.

It is further Ordered that a certified copy of this Judgment, with a copy of the Decision attached, shall constitute the mandate pursuant to Rule 27, Ohio Rules of Appellate Procedure.

To all of which the appellant, by her counsel, excepts.

#### APPENDIX C

## COURT OF COMMON PLEAS HAMILTON COUNTY, OHIO

No. A7602645

CAROL MURPHY,

Plaintiff,

v.

LINDA SMITH, aka LINDA DAVENPORT, Administratrix of the Estate of William I. Smith, Deceased, Defendant.

## ENTRY GRANTING DEFENDANT'S MOTION TO DISMISS

This cause came on to be heard on Defendant's Motion to Dismiss and the Court upon consideration of same and arguments of counsel find said Motion to be well taken and said Motion is hereby granted. Final judgment is entered for Defendant against Plaintiff at the costs of the Plaintiff.

Plaintiff's exceptions noted.

C. DONALD HEILE
Attorney for Defendant

EDWARD J. UTZ Attorney for Plaintiff

#### APPENDIX D

THE SUPREME COURT OF THE STATE OF	OF OHIO
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THE STATE OF OHIO, ) 1978 TERM
City of Columbus. ) To wit: March 30, 1978

#### CAROL MURPHY,

Appellant,

V.

LINDA SMITH, aka LINDA DAVENPORT,
Appellee.

No. 78-85

# MOTION FOR AN ORDER DIRECTING THE COURT OF APPEALS for HAMILTON COUNTY TO CERTIFY ITS RECORD

It is ordered by the Court that this motion is overruled.

COSTS:

Motion Fee, \$20.00, paid by Edward J. Utz.

I, Thomas L. Startzman, Clerk of the Supreme Court of Ohio, certify that the foregoing entry was correctly copied from the Journal of this Court.

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#### APPENDIX E

#### IN THE SUPREME COURT OF OHIO

No. 78-85

CAROL MURPHY,

Plaintiff-Appellant,

V.

LINDA SMITH, aka LINDA DAVENPORT,
Defendant-Appellee.

#### NOTICE OF APPEAL

Now comes the Plaintiff-Appellant and gives notice of the appeal to the Supreme Court of the United States from the Order denying the Motion to Certify in this Court.

EDWARD J. UTZ
Attorney for Plaintiff-Appellant
1306 Fourth & Walnut Building
36 East Fourth Street
Cincinnati, Ohio 45202
(513) 241-8829

I hereby certify that a copy of the foregoing instrument has been served on counsel of record this 1st day of May, 1978

EDWARD J. UTZ To: C. Donald Heile In The

JUL 19 1978

## SUPREME COURT OF THE UNITED ASTATES AK, JR., CLERK

OCTOBER TERM, 1977

No. 77-1840

CAROL MURPHY.

Petitioner.

VS.

LINDA SMITH, aka LINDA DAVENPORT, Administratrix of the Estate of William I. Smith, Deceased, Respondent.

## BRIEF OF RESPONDENT IN OPPOSITION TO PETITION FOR A WRIT OF CERTIORARI TO THE SUPREME COURT OF OHIO

AMBROSE H. LINDHORST LINDHORST & DREIDAME Attorneys for Respondent 1200 American Building Cincinnati, Ohio 45202 (513) 421-6630

#### OF COUNSEL:

C. DONALD HEILE LINDHORST & DREIDAME Attorneys for Respondent 1200 American Building Cincinnati, Ohio 45202 (513) 421-6630

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#### In The

### SUPREME COURT OF THE UNITED STATES

OCTOBER TERM, 1977

No. 77-1840

#### CAROL MURPHY,

Petitioner,

VS.

LINDA SMITH, aka LINDA DAVENPORT, Administratrix of the Estate of William I. Smith, Deceased, Respondent.

## BRIEF OF RESPONDENT IN OPPOSITION TO PETITION FOR A WRIT OF CERTIORARI TO THE SUPREME COURT OF OHIO

The respondent, Linda Smith, aka Davenport, urges that this Court not assume jurisdiction of this case by granting the plaintiff's petition for writ of certiorari.

#### OPINIONS BELOW

In addition to those opinions and entries enumerated in the petitioner's brief, we believe that the original complaint filed by the petitioner against the respondent's intestate on June 21, 1971, and subsequent dismissal of said action after having been called for trial on March 4, 1974, may be of assistance to this Court, and they are incorporated into this brief as Appendix A and B.

#### JURISDICTION

Counsel for the petitioner contends that jurisdiction is conferred on this Court by 28 U.S.C. § 1257 (2).

We agree that this Court could only acquire jurisdiction by granting certiorari, but we disagree that this case is one upon which certiorari should be granted.

#### QUESTION PRESENTED

Contrary to what is urged on page 2 of petitioner's brief, we submit that there is no constitutional violation of the petitioner's Fourteenth Amendment rights under these circumstances. The single issue which could be considered by this Court on certiorari might be stated as follows:

Do the constitutional guarantees of equal protection require the extension of the statute of limitations for commencing a personal injury action where a statute which may affect the rights of the parties has been declared unconstitutional.

#### STATEMENT OF THE CASE

On June 21, 1971, the petitioner, Carol Murphy, filed suit in the Common Pleas Court of Hamilton County against defendant's decedent, William I. Smith, for injuries resulting from an automobile accident which occurred on June 26, 1969. At that time, the petitioner-plaintiff was a passenger in the automobile of the respondent's decedent and sustained injuries as a result thereof. Said action was "duly called for trial on or about March 4, 1974, and was dismissed without prejudice." Thereafter, on July 23, 1975, the Supreme Court of Ohio held § 4515.02 of the Ohio Revised Code (commonly known

as the guest statute) unconstitutional. This statute may have affected the rights by and between the parties. Thereafter, on April 2, 1976, the plaintiff filed suit in the Common Pleas Court of Hamilton County, Ohio for injuries sustained in the automobile accident of June 26, 1969. Both the trial court and the Court of Appeals for the First District Court of Appeals of Ohio found that the plaintiff failed to bring her claim within the two years provided for in § 2305.10 of the Ohio Revised Code, and, therefore, held that the cause of action was extinguished on June 28, 1971.

#### ARGUMENT

Petitioner contends that in rendering the guest statute unconstitutional in *Primes v. Tyler*, 43 Ohio St. 2d 195, 331 N.E. 2d 723, the Supreme Court of Ohio created a new time frame from which the statute of limitations for personal injuries contained in § 2305.10 of the Ohio Revised Code may be commenced.

The petitioner asserts that between the enactment of the guest statute and the decision in the *Primes* case, the Supreme Court of Ohio impliedly approved the guest statute and, therefore, it is "grossly improper and unfair to penalize one, who in good faith relied upon a statute to learn that it was later declared unconstitutional."

We do not argue with petitioner's recitation of the guest statute nor the fact that historically several Courts of Appeal within the appellate framework of Ohio held that the guest statute was constitutional. We further agree that, over the years, the Supreme Court of Ohio has considered various interpretations of the guest statute, but we are unable to find any case in the Supreme Court of Ohio in which the constitutionality of the guest statute was considered by the Supreme Court of Ohio.

Notwithstanding our agreement with the petitioner in this respect, we vehemently disagree that the constitutional rights of the petitioner have been violated. Petitioner's position is based upon Chicot County Drainage District v. Baxter State Bank, 308 U.S. 371, 60 Sup. Ct. 217, State v. Garden City, 74 Idaho 513, 265 Pac. 2d 328, Fleming v. South Carolina Electric and Gas Company, 239 Fed. 2d 277, and the general recitation in 16 Am. Jur. 2d, Constitutional Law, p. 405.

We do not disagree with the general statement that when a statute has been in effect for some period of time and is later declared unconstitutional, it should not be applied in such a manner as to work a hardship on one who has acted and relied in good faith upon its validity.

We submit that the petitioner's actual circumstance simply does not fall within the meaning of the phrases used in these cases.

Counsel submits that it would be grossly improper and unfair to penalize one who in good faith relies upon a statute only to learn that it was later declared unconstitutional.

In the instant case, the petitioner filed a timely suit in the Common Pleas Court of Hamilton County on or about June 21, 1971. The case had been set for trial many times and was finally dismissed by the trial court for failure to properly prosecute the case. In this case, the statute of limitations for bodily injury began to run on June 29, 1969, upon the occurrence of the facts which constituted the petitioner's cause of action. The two year period ended on June 28, 1971, and the petitioner did, indeed, contrary to her assertion to this Court prosecute a personal in-

jury claim as a result of the alleged negligence and/or willful misconduct of the defendant. The petitioner was neither inhibited nor did the petitioner rely in good faith upon the guest statute but rather saw fit, as the plaintiff in the *Primes* case, to file suit as a result of the injuries sustained. A cause of action under Ohio law may be defined as the "fact or facts which establish or give rise to a right of action, the existence of which affords a party a right to judicial relief." Norwood v. McDonald (1943), 142 Ohio St. 299.

The petitioner does not claim that the guest statute inhibited a right of action. The fact that the petitioner filed suit within the time limitation is ample evidence that a cause of action did exist. The guest statute did, however, inhibit a certain class of persons from recovering which class might ordinarily have recovered had it not been for the guest statute.

We submit that if the petitioner felt that her constitutional rights were infringed by the existence of the guest statute, or that an unconstitutional impediment by reason of the guest statute existed, the petitioner had the same right to a determination by the Supreme Court of Ohio or by this Court that the guest statute was unconstitutional. None of the cases cited by counsel for the appellant with respect to one's reliance on an enacted but unconstitutional statute relate to the statute of limitations.

The Ohio Revised Code § 2305.10 stated that:

An action for bodily injury or injury to personal property shall be brought within two (2) years after the cause thereof arose.

The meaning of "action" has been interpreted in Levin v. Bourne, 117 Ohio App. 269, 192 N.E. 2d 114 (1962). This case held that:

"The word 'action' in § 2305.10 Revised Code, was said in Andrianos v. Community Traction Co., 155 Ohio St. 2d 47, at page 51, 97 N.E. 2d 549, at page 552, to refer to the nature or subject matter of the occurrence and not to the form of the remedy . . ." (emphasis added)

Levin and Andrianos logically state that the time in which the statute of limitations begins to run is from the time of the wrongdoer's act and excludes from consideration the nature or form of the remedy which is sought in the cause of action complained of.

Applying this logic to the present case, it is obvious that the cause of action arose at the time the petitioner sustained the injuries complained of and not at a later date when the remedy she might have pursued was modified by the Primes decision. The petitioner must not only assert that the Primes case created a new cause of action. but that in addition thereto, it established a new remedy for redress resulting from ordinary negligence to a guestpassenger. The petitioner asks this Court to equate the time when the cause of action arose with the modification of the remedy available to guests after the Primes decision. The petiitoner further asks this Court to find that she has been deprived of her rights of due process of law when the petitioner has failed to prosecute her claim in a diligent fashion. The petitioner cited the same cases submitted to this Court to the Supreme Court of Ohio.

The cases cited by the appellant for the proposition that an unconstitutional law should not be applied to work a hardship on one acting in good faith do not support this contention. In Fleming v. South Carolina Electric and Gas Company, supra, a bus driver ejected a passenger after she took a seat in the front of his bus which had been previously vacated by a white woman. This decision did

not relieve the bus driver from liability merely because he relied upon a then applicable South Carolina statute which allowed segregated seating. The court concluded that:

In most jurisdictions it is held that reliance on a statute subsequently declared unconstitutional does not protect one from civil responsibility for an act in reliance thereon which would otherwise subject him to liability.

In State v. Village of Garden City, supra, the Supreme Court of Idaho would not allow operators of slot machines and other gambling devices to operate their business when the court found the statute unconstitutional which would have allowed operations of this type. The Idaho court found that the statute was in contravention of the state constitution.

#### CONCLUSION

The instant case does not present a denial of due process of the rights of the petitioner. If the petitioner wished at any time to assert the unconstitutionality of the guest statute during the pendency of the litigation which was filed on June 21, 1971, she could have done so and could have had the same right to a judicial determination of the unconstitutionality as had the prevailing party in the *Primes* case.

For the foregoing reasons, the petitioner's writ of certiorari should be denied.

Respectfully submitted,

AMBROSE H. LINDHORST LINDHORST & DREIDAME Attorneys for Respondent 1200 American Building Cincinnati, Ohio 45202

OF COUNSEL:

C. DONALD HEILE LINDHORST & DREIDAME Attorneys for Respondent 1200 American Building Cincinnati, Ohio 45202

#### APPENDIX A

## COURT OF COMMON PLEAS HAMILTON COUNTY, OHIO

NO. A-258034

CAROL MURPHY, 7564 Edgemont Road, Cincinnati, Ohio 45237,

Plaintiff,

VS.

WILLIAM I. SMITH, 3203 Golden Avenue, Loveland, Ohio 45140,

Defendant.

#### COMPLAINT AND DEMAND FOR JURY TRIAL

(Filed June 21, 1971)

- 1. Plaintiff states that on June 26, 1969 at or about 2:30 am she was an occupant in the front seat of a two Seater Austin Healey Sports Car owned and operated by Defendant, northwardly on I-75, a duly dedicated public highway running in a general northerly-southerly direction and located in St. Bernard, Hamilton County, Ohio.
- 2. Plaintiff further states Defendant permitted two additional occupants in the rear of the said Two Seater Austin Healey Sports Car at the aforesaid time and place.
- 3. Plaintiff further states Defendant drove said Austin Healey Sports Car with said four occupants at the afore-

said time and place, willfully and wantonly reckless, careless and at such fast speed so as to cause Defendant to lose control of said sports car and to leave the aforesaid highway and turn over approximately Two Hundred (200) Feet north of the Vine Street overpass, St. Bernard, Ohio causing Plaintiff damages and injuries as aforestated.

Plaintiff states Defendant continued his improper willful and wanton driving despite Plaintiff's prostestations.

- 5. Plaintiff states she sustained injuries, pain, suffering, disability, nervousness and permanent disability requiring hospital, pharmeceutical and medical care all due to Defendant's aforestated willful and wanton negligence to her damage in the sum of One Hundred Fifty Thousand and no/100 (\$150,000.00) Dollars.
- 6. Plaintiff further states Defendant's aforestated willful and wanton negligence caused Plaintiff to lose time from her work and future wage loss totaling Fifteen Thousand and no/100 (\$15,000) Dollars.
  - 7. Plaintiff demands a trial by jury in this matter.

WHEREFORE, Plaintiff prays judgment against the Defendant in the sum of One Hundred Sixty Five Thousand and no/100 (\$165,000.00) Dollars and for her costs herein expended.

/s/ IRWIN KATZMAN

Attorney for Plaintiff 906 Main Street Cincinnati, Ohio 45237 phone 241-3447

#### APPENDIX B

Common Pleas Court, Hamilton County, Ohio

No. A-258034

CAROL MURPHY,

V5.

WILLIAM I. SMITH.

#### DISMISSAL

(Entered March 4, 1974) Nurre, J.

And now this action being duly called for trial, is dismissed without prejudice and without record at plaintiff's cost.

/s/ C. DONALD HEILE Attorney for Defendant

#### COMMON PLEAS COURT

THE STATE OF OHIO ) SS

HAMILTON COUNTY)

I, ROBERT D. JENNINGS, Clerk of the Court of Common Pleas, within and for the County and State aforesaid, do hereby certify the within and foregoing to be a true and correct Transcript of the Dismissal, Entered March 4, 1974, Image 77, Judge Thomas Nurre, in the Case No. A258034, wherein Carol Murphy — Plaintiff, Wm. I. Smith — Defendant, as appears from the files and records now in my office.

In Testimony Whereof, I have hereunto subscribed my name, and affixed the Seal of said Court, at Cincinnati, this 14 day of April, A.D. 1976.

ROBERT D. JENNINGS, Clerk of the Common Pleas Court of Hamilton County, Ohio.

By /s/ MARILYN BLACK, Deputy